

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

June 18, 2002

The Commissioners of the Chicago Housing Authority held its Regular meeting on Tuesday, June 18, 2002 at 8:30 a.m. at Albany Apartments, located at 3030 W. 21st Street in Chicago.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Sandra Young Mamie Bone Michael Ivers
----------	---

Absent:	Earnest Gates Leticia Peralta Davis
---------	--

Also present were Gail Niemann, General Counsel; Montel Gayles, Chief of Staff; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

The Chairperson convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

Chairperson Gilliam thereupon introduced the Resolutions discussed in Executive Session.

A Motion to approve the Resolution for Executive Item No. 1 was then presented by Commissioner Harris.

(Executive Item No. 1)

RESOLUTION 2002-CHA-59

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 15, 2002 requesting authorization to enter into a settlement agreement in the matter of Robert P. Jones, a minor, by and through his mother and next friend, Paulette Jones vs. Chicago Housing Authority, a Municipal Corporation, 96 L 8613, and pay a settlement amount of \$400,000.00.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel or her designee to enter into the settlement agreement in the matter of Robert P. Jones, a minor, by and through his mother and next friend, Paulette Jones vs. Chicago Housing Authority, a Municipal Corporation, 96 L 8613, and pay a settlement amount of \$400,000.00; this settlement is contingent on the approval of the United States Department of Housing and Urban Development.

Motion to adopt said resolution was seconded by Commissioner Amey and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

A Motion to approve the resolution for Executive Item No. 2 was then presented by Commissioner Bone.

(Executive Item No. 2)

RESOLUTION NO. 2002-CHA-60

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 3, 2002 requesting that the Board of Commissioners approve the Personnel Action Report for May 2002.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions for May 2002.

Motion to adopt said resolution was seconded by Commissioner Young and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

A Motion to approve the Resolution for General Item No. 1 was then presented by Commissioner Harris.

(General Item No. 1)

The Resolution for Item 1 ratifies the contract with Oracle Corporation to provide Relational Data Base Management System software licenses to support the Relocation Tracking System as well as future CHA technology initiatives. CHA began development of the Relocation Tracking System in 2001 based upon the Oracle RDBMS model. In order to avoid software copyright violations, the Authority must ensure the purchase "right to use" licenses. ITS staff participated in purchase agreements with Oracle Corporation on behalf of the City of Chicago and was therefore, familiar with the volume discounts the City negotiated. The ITS department recommended that the CHA purchase Oracle licenses via the City's Agreements to benefit from the City of Chicago's volume discount. Oracle agreed to have the City's volume discount apply to CHA's smaller purchase in exchange for CHA placing its order prior to the expiration of its then current fiscal quarter at the end of May 2002. Proceeding under the City's agreement resulted in a fifty percent reduction in price.

RESOLUTION NO. 2002-CHA-61

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated June 13, 2002 entitled "Request for ratification of a Software License Contract with Oracle Corporation for Relational Data Base Management System (RDBMS) Software." and concurs with the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby retroactively authorizes the Chief Executive Officer or his designee to enter into a contract with Oracle Corporation for Relational Data Base Management Systems Software Licenses, for a total contract amount of \$591,212.

Motion to adopt said resolution was seconded by Commissioner Amey and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said resolution adopted.

A Motion to approve the resolution for General Item No. 2 was then presented by Commissioner Young.

(General Item No. 2)

The Resolution for General Item No. 2 accepts a grant award from State of Illinois Department of Commerce and Community Affairs (DCCA) in the amount of \$500,000.00 for roof replacement and heating and boiler systems at Maplewood Courts and to execute a grant agreement with DCCA. Also, the resolution approves the revision of the 2002 CHA budget to reflect the award of the DCCA grant. In 2001, the CHA applied to DCCA for the \$500,000.00 grant and on May 20, 2002, DCCA notified the CHA of the full grant award.

RESOLUTION NO. 2002-CHA-62

WHEREAS, the Board of Commissioners has reviewed Board Letter dated June 14, 2002 entitled, “Recommendation to Accept a Grant Award of \$500,000.00 from the Illinois Department of Commerce and Community Affairs for Roof Replacement and Heating and Boiler Systems at Maplewood Courts”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to accept a grant award from the Illinois Department of Commerce and Community Affairs in the amount of \$500,000.00 for roof replacement and heating and boiler systems at Maplewood Courts and to execute a Grant Agreement with DCCA.

THAT the Board of Commissioners also authorizes that the 2002 CHA budget be revised to reflect the award of the \$500,000.00 DCCA grant.

Motion to adopt said Resolution was seconded by Commissioner Bone and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner Young, Committee Chairperson, then presented the Tenant Services Committee report. Per Commissioner Young, the Committee met on Wednesday, June 12, 2002 at the Corporate Office located at 626 West Jackson. Staff presented the Committee with a comprehensive report on the Resident Services Department. Staff also provided the Committee with an update on Section 8 Housing Choice Voucher Program, Service Connector Program, Summer Programs and Special Initiatives undertaken by each Department.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Items A1 and A2 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item A1)

On September 21, 1999, the Board approved a one year contract with Spanish Coalition for Housing (SCH) for marketing and outreach services to the Latino community, as required by the Latinos United Consent Decree. On September 19, 2000 the BOC approved a four-month extension and on February 20, 2001 an additional six-month extension in order for the CHA to re-evaluate the role of the SCH offices in relation to the Plan for Transformation; and review the SCH expenditures during the initial term of the contract. Subsequently, approval was received from CHA and HUD to exercise Option #1 to Contract #9323 with SCH. The Resolution for Item A1 approves the authorization to exercise Option #2 to extend Contract #9323 with Spanish Coalition for Housing from August 1, 2002 through July 31, 2003 in an amount not-to-exceed \$425,039.00.

RESOLUTION NO. 2002-CHA-63

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated June 6, 2002 entitled "Authorization to exercise Option #2 to extend Contract #9323 with Spanish Coalition for Housing, for marketing and outreach of CHA program to the Latino Community."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approve the attached Resolution authorizing the Chief Executive Officer or his designee to exercise option #2 to extend Contract #9323 with Spanish Coalition for Housing for a term extending from August 1, 2002 through July 31, 2003 in an amount not-to-exceed \$425,039.00 for the purposes of providing outreach and informational services about CHA programs to the Latino community, subject to HUD approval.

(Item A2)

Under the provisions of paragraph 11(a) and 12(a), respectively, of the CHA Leaseholder Housing Choice and Relocation Rights Contract and the CHA Relocation Rights Contract for Families with Initial Occupancy after 10/1/99, CHA is responsible for the employment of an independent auditor to ensure monitoring and tracking of the relocation process. In April of 2001, the relocation process was temporarily stopped due to concerns of CHA and residents. After relocation began again in June 2001, CHA began to work closely with resident leadership and the CAC, to address concerns about relocation. One of the outcomes of the working group was a mutually agreed upon "monitor" of the tracking system and relocation process. The Resolution for Item A2 authorizes CHA to enter into contract with Thomas P. Sullivan of Jenner & Block in an amount not -to-exceed \$500,000.00 for Relocation monitoring services.

RESOLUTION NO. 2002-CHA-64

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 30, 2002 titled "Authorization to enter into a contract with Thomas P. Sullivan of Jenner & Block for Relocation Monitoring Services";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a 10 month consulting contract with Thomas P. Sullivan, Attorney of Jenner and Block, in an amount not to exceed \$500,000 for performing certain monitoring of the Relocation process with respect to the CHA Leaseholder Housing Choice and Relocation Rights Contract and the CHA Relocation Rights Contract for Families with Initial Occupancy after 10/01/99.

The Omnibus Motion to adopt resolutions for Items A1 and A2 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

In the absence of Commissioner Gates, Chairperson of the Operations and Facilities Committee, Commissioner Ivers presented the Operations and Facilities Committee Report. Per Commissioner Ivers, the Committee met on Wednesday, June 12, 2002 at the Corporate Office located at 626 West Jackson. The Operations staff presented the Committee with an update on Property Management Services and an update on Security Board-Up Procurement.

Commissioner Ivers then introduced an Omnibus Motion for the adoption of the resolutions for Items B1 through B4 discussed, voted and recommended for Board approval by the Operations Committee:

(Item B1)

The resolution for Item B1 approves the purchase of 13 units of housing in the Orchard Park Development from the Chicago Metropolitan Housing Development Corporation (CMHDC). Orchard Park Townhomes is a 54 unit, mixed income development, which is built on 2.75 acres of excess CHA land adjacent to Flannery Apartments. Disposition approval was obtained from HUD in 1995. Nine of the CMHDC units are currently occupied with CHA/Cabrini Green residents with temporary Section 8 vouchers. The remaining 4 units are vacant, but relocation is identifying residents, pursuant to the Cabrini Consent Decree, for occupancy of the units.

RESOLUTION NO. 2002-CHA-65

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 6, 2002 entitled “Request for authorization to purchase thirteen units of housing in the Orchard Park Housing Development from the Chicago Metropolitan Housing Development Corporation”.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chicago Housing Authority to purchase thirteen units of housing in The Orchard Park Housing Development from the Chicago Metropolitan Housing Development Corporation and to lease or otherwise acquire the underlying real estate, subject to HUD approval, the consent of the Gautreaux receiver, and any other necessary approvals, for an amount not to exceed \$2,800,000 (including payment of any necessary Gautreaux receiver fees and costs).

The Chief Executive Officer or its designee is authorized to take such actions and execute such leases, deeds, or other documents, and to make such submissions to HUD and the Gautreaux court, as it determines are necessary or advisable for closing the above transactions.

(Item B2)

The Resolution for Item B2 approves entering into a Redevelopment Agreement for the Mixed-Finance Development of Horner Phase II and to submit a Mixed-Finance Proposal for the Phase IIa1 Rental Development with The Brinshore-Michaels Development Team . The team was selected as the result of an RFQ issued by the City of Chicago's Department of Housing on behalf of the CHA and court-appointed Gautreaux Receiver, Daniel E. Levin and the Habitat Company. A Revitalization Plan was prepared by the Developer in conjunction with the Working Group and approved by the Board and HUD. The Revitalization Plan and the Development Agreement call for the development of a mixed-income community of approximately 764 units, including 465 rental units and 299 for sale units. Of the rental, 271 are planned as public housing units, 80 as

affordable units, and 114 as market-rate units. The first component to be developed is the construction of 155 rental units , 87 of which are public housing, 31 affordable and 37 market rate units.

Commissioner Bone recused from voting on Item B2 only.

RESOLUTION NO. 2002-CHA-66

WHEREAS: the Board of Commissioners has reviewed the Board Letter dated May 17, 2002, requesting authorization to enter into a Redevelopment Agreement for the mixed-finance development of Phase II of the Henry Horner Homes, and to submit a Mixed-Finance Proposal to the United States Department of Housing and Urban Development (“HUD”) for the Phase IIa1 Rental Development.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT: the Board of Commissioners authorize the Chief Executive Officer or his designee 1) to enter into, on behalf of the Authority, a Redevelopment Agreement with Daniel E. Levin and the Habitat Company, as the Gautreaux Receiver, BMH-I, as Developer, and Brinshore Development, LLC and Michaels Development Co., as sponsors (“Brinshore-Michaels”) for the mixed-finance development of Henry Horner Homes Phase II, subject to HUD approval, and to execute such documents as may be required or contemplated thereby; and 2) to submit a Mixed Finance Proposal to HUD for the construction of 155 rental units on the Horner Phase IIa1 Rental Development Site, 87 of which are public housing, 31 affordable and 37 market rate units, and hereby delegate to the Chief Executive Officer or his designee the power to approve any final changes to the foregoing documents.

(Item B3)

The CHA, the City of Chicago and other investors have agreed in principle to a mixed finance, mixed income development on the former Lakefront site with Draper & Kramer, Inc. as developer, through its wholly owned subsidiary, Lake Park Crescent I LLC. Vacant since December 1998, the Lakefront Site formerly contained four public housing high-rise buildings with a total of 604 units. Draper & Kramer will construct 278 units during Phase I of the project of which 60 are public housing, 81 are affordable units and 137 are market rate units. The Resolution for Item B3 authorizes the submission of a Mixed-Finance Proposal to HUD.

RESOLUTION 2002-CHA-67

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 28, 2002, requesting authorization to submit a Mixed Finance Proposal to HUD for the development known as Lake Park Crescent Phase I.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to: submit a Mixed Finance Proposal to HUD for the development known as the Lake Park Crescent Phase I project.

(Item B4)

A recent financial audit and performance evaluation was conducted of the Dearborn Homes Development Resident Management Corporation (DHRMC) that disclosed deficiencies in the areas of financial accountability/reporting and property management. In order to ensure the successful management of the DHRMC and in furtherance of CHA's commitment of affording residents continued management opportunities, the CHA has determined it to be in the best interest of all parties to provide property management services for the Dearborn Homes and to permit DHRMC to obtain additional property management training during this interim period. Of the four firms responding to CHA's solicitation, the evaluation committee determined that McCormack Baron was the best qualified respondent. Accordingly, the Resolution for Item B4 awards a contract to McCormack Baron for property management services at Dearborn.

RESOLUTION NO. 2002-CHA-68

WHEREAS, the Board of Commissioners has reviewed Board Letter dated April 30, 2002 titled “Authorization to amend Resolution No. 2002-CHA-6 and enter into a contract with McCormack Baron for Property Management Services for the Dearborn Homes Development”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a six (6) months property management contract with McCormack Baron for property management services at the Dearborn Homes Development in an amount not to exceed \$129,600.00, with a one (1) year extension option at CHA’s sole discretion. Resolution No. 2002-CHA-6 is hereby amended to reflect the foregoing.

The Omnibus Motion to adopt resolutions for Items B1 through B4 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone (Recused on Item B2 only) Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

Commissioner Bone recused from voting on Item B2 only.

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Due to a lack of Quorum, the Finance & Audit Committee did not hold its scheduled June Committee Meeting.

Commissioner Young, therefore, introduced a Motion for the adoption of the Resolution for Item C1.

(Item C1)

The Budget Policy and Procedures Manual is established to maintain effective management of the Authority's financial resources. The Budget policy will be used to guide the Authority through the formation of a balanced comprehensive budget on an annual basis. Major changes to the policy include the following: Board approval is required for any increase or decrease in the Authority’s Comprehensive Budget; Managing Directors are authorized to approve budget revisions between cost centers under \$100,000 and year-end close procedures were modified to eliminate the request to carry funds forward for operating funds. The Resolution for Item C1 authorizes the adoption of the revised Budget Policy and Procedures Manual.

RESOLUTION NO. 2002-CHA-69

WHEREAS, the Board of Commissioners has reviewed the Board letter dated May 17, 2002, requesting adoption of the revised Budget Policy and Procedures Manual and concurs in the recommendation contained therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners repeals and rescinds any and all previously adopted Budget Policy and Procedures and resolutions related to the approval of such policy.

THAT, the Board of Commissioners adopts the revised Chicago Housing Authority Budget Policy and Procedures dated May 17, 2002, attached hereto as Exhibit A.

THAT, the revised Budget Policy and Procedures dated May 17, 2002 shall be effective immediately.

Motion to adopt said resolution was seconded by Commissioner Amey and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Dr. Mildred Harris
Mamie Bone
Sandra Young
Michael Ivers

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said motion carried and said Resolution adopted.

At this time, the Chairperson, on behalf of the Board and staff, congratulated Todd Gomez, Chief Financial Officer and his staff for once again receiving the Government Finance Officers of America Award (GFOA). Per the Chairperson, not only did the CHA receive the GFOA Award for the Budget, but the CHA also received the award for the Comprehensive Annual Financial Report (CAFR) under the stewardship of Mr. Gomez and his staff. Mr. Gomez and his staff were given a standing ovation by the Board, staff and general public.

Commissioner Harris then introduced a Motion for the adoption of the Resolution for Item C2.

(Item C2)

The CHA issued a Request for Qualifications (RFQ) in April 2002 soliciting qualifications from firms and/or individuals who could provide various areas of information technology consulting services for the CHA. The CHA desires to use professional consultants to supplement internal resources and to implement the Information Technology Strategic Plan that supports the CHA's overall processes and procedures in furtherance of the CHA Plan for Transformation. The CHA received authorization from HUD to competitively procure, evaluate, and maintain pools of pre-qualified ITS Consulting Firms. The CHA directly solicited two hundred and seventy one (271) firms, including seventy-nine (79) MBE/WBE firms. One hundred and ninety five (195) firms picked up the bid documents. The Resolution for Item C2 authorizes CHA to maintain six pre-qualified management consulting firm pools for two years, and from time to time enter into contracts with the firms listed herein, for an initial cumulative not-to-exceed amount of \$8,755,000.00.

RESOLUTION NO. 2002-CHA-70

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 24, 2002 titled “Authorization to maintain six (6) pre-qualified management consulting firm pools for two (2) years for the following categories: (1) ITS Consulting, (2) Telecommunications, (3) LAN/WAN, (4) Data Base Architecture and Development, (5) Geographic Information Systems and (6) Web Design and implementation for an initial not-to-exceed amount of \$8,755,000.00.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to maintain six (6) pre-qualified management consulting firm pools for two (2) years for the following categories: (1) ITS consulting, (2) telecommunications, (3) LAN/WAN, (4) database architecture and development, (5) geographic information systems, and (6) web design and implementation and from time to time enter into contracts with the firms listed herein, for an initial cumulative not-to-exceed amount of \$8,755,000.00

**Category = Consulting
Firms:**

Advanced Data Concept	Diamond Cluster	ITQ Lata
American Express	Diversified/Globetrotters	Jefferson Wells Int.
American Management Systems	Edge Systems, Inc.	KPMG Consulting
Blackwell Consulting	Electronic Knowledge Interface	MKM Consulting
Bronner Group	Environmental Systems Design	Navigant Consulting
Business Systems Eng.	The Foster Group	PA Consulting Group
Catalyst Consulting Group	FPT&W Consultants	The Quantum Edge
Ceridian Employer Services	Gartner	Spherion

CGI Group Definitive Solutions, Inc. Deloitte & Touche	IBM Imerge Consulting	Stratus Consulting Group Synch-Solutions In
Category = LAN/WAN		
Firms:		
Blackwell Consulting	Divine	SBC Ameritech
Business Systems Eng.	IBM	Spherion
Chesapeak Netcraftsmen	KPMG Consulting	System Development Integration
Columbia Services Group	MKM Consulting	Unysis
Category = Telecommunications		
Firms:		
Catalyst Consulting	KPMG Consulting	SBC Ameritech
Gartner	Level One Global Solution	TUG & EL
IBM	The Quantum Edge	
Category = Database Architecture and Development		
Firms:		
American Management Systems	Diamond Cluster	Navigant Consulting
Blackwell Consulting	Edge Systems	Oracle
Bronner Group	Electronic Knowledge Interface	Spherion
Business Systems Eng.	Gartner	System Development Integration
Columbia Services Group	IBM	Synch Solutions
Deloitte & Touche	KPMG Consulting	Viva USA
Category = Geographic Information Systems		
Firms:		
Bronner Group	GEO Decisions	Navigant Consulting
Catalyst Consulting Group	GIS Solutions	Oracle
ESRI	Great Arc Solution	Pangea Info Tech
GEO Analytics	Kowalecka & Bilotti, Inc.	System Development Integration
Category = Web Design and Implementation		
Firms:		
American Management Systems	Diversified / Globetrotters	Oracle
Blackwell Consulting	Electronic Knowledge Interface	Sentinel Technologies
Bronner Group	Gartner	Spherion
Business Systems Eng.	IBM	Synch Solutions Inc.
Deloitte & Touche	KPMG Consulting	System Development Integration
Diamond Cluster	Navigant Consulting	

Motion to adopt said resolution for Item C2 was seconded by Commissioner Young and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Dr. Mildred Harris Mamie Bone Sandra Young Michael Ivers
-------	---

Nays:	None
-------	------

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said Resolution adopted.

There being no further business come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

Sharon Gist Gilliam
Chairperson

Lee Gill, Custodian and
Keeper of Records